

REVISED AGENDA

Waukesha County Finance Committee Wednesday, September 7, 2005 – 8:45 a.m. Courthouse – Room 179

Pledge of Allegiance
Public Comments
Approve Minutes of 8-17-05 & 8-23-05
Schedule Next Meeting Dates
Chair's Executive Committee Report of 8-23-05
Future Agenda Items

Announcements
Review Correspondence
Meeting Approvals
State Legislative Update
Info. Mgt. Panel Report of 9-2-05

ITEM(S) FOR DISCUSSION AND CONSIDERATION

1. Ordinance 160-O-047: Authorize the Waukesha County U.W. Extension Office to Enter into a Subcontractor Agreement with Medina Center, Inc. to Serve as Fiscal / Reporting Agent for the Strengthening Families Community Development Block Grant
2. Ordinance 160-O-049: Amend 2005 Sheriff's Department Budget Expenditure of Seized Funds – September 2005
3. 2nd Quarter Status Report on Proprietary Funds
4. 2nd Quarter Status Report on Collections
5. Ordinance 160-O-046: Authorize \$2 million Loan from Materials Recovery Fund Cash Balance to Fund a Portion of 2006 Capital Budget
6. Review the 2006-2010 County Executive Capital Projects Plan, Projects #48-#57
7. Annual Report on County Equalized Property Values
8. State Tax Levy Freeze - Levy Increase Limit
9. Annual Update on the Contingency Fund
10. Annual Update on Grant / Sunset Positions
11. Ordinance 150-O-050: Create Capital Project 200512 – Mental Health Center Safety and Security Upgrades
12. Ordinance 160-O-049: Employee Retention / Severance Salary and Benefits for 2006
13. Ordinance 160-O-051: Ratification Of 2005 - 2006 – 2007 Waukesha County Professional Correctional Officer and Telecommunication Association Collective Bargaining Agreement

<u>Item(s)</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	UW-Extension Director Marcia Jante	9:00 a.m.
2	Sheriff's Department Staff	9:10 a.m.
3, 4	Collections & Business Services Manager Sean Sander	9:20 a.m.
3	Senior Financial Analyst Linda Hein	9:20 a.m.
5-8	Administration Director Norm Cummings	10:45 a.m.
8-10	Budget Manager Keith Swartz	1:15 p.m.
11	Public Works Director Rich Bolte	2:15 p.m.
12-13	Labor Relations Manager Jim Richter	2:45 p.m.

REVISED 9-2-05

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Patricia A. Haukohl, Chair